



**APPROVED
SUMMARIZED MINUTES**

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

**THURSDAY, JUNE 21, 2018
CITY HALL – KIVA CONFERENCE ROOM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Chair Bretz called the Study Session of the Scottsdale Transportation Commission to order at 5:14 p.m.

ROLL CALL

PRESENT: Don Anderson, Commissioner
Gary Bretz, Chair
George Ertel, Commissioner
Barry Graham, Vice-Chair
Renee Higgs, Commissioner
Pamela Iacovo, Commissioner

ABSENT: Michael Kuzel, Commissioner

STAFF: Paul Basha, Transportation Director
Frances Cookson, Staff Representative
Luis Santaella, City Attorney, Assistant, Sr.
Susan Conklu, Senior Transportation Planner
Pedro Rodriguez, Transit Operations Coordinator

REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Approval of Meeting Minutes**
Study Session of the Transportation Commission – June 21, 2018
Regular Meeting of the Transportation Commission – June 21, 2018

Commissioner questioned if a misstatement was made but corrected after the meeting, can it be corrected in the minutes. City Attorney stated that what is said in the meeting is the actual record but could attach the correction/email to the minutes. Minutes are correct.

- **Bus and Trolley Modification**

Mr. Basha asked that the commission expeditiously move through the presentation, so that members of the public can comment before trolley services end for the day. Mr. Basha would like to complete the presentation, because we have made changes to what we are proposing, many in response to public comment and would like public aware of changes made based on their comments and also, four requests from several members of the bus and trolley rider community that we are not accommodating and would like to make sure that is well recognized before public comment. Mr. Basha noted that Express Route 514 will be left as is for a year, and then we will study it in depth, we being the City of Scottsdale, Town of Fountain Hills and Valley Metro. In coordination and collaboration with the riders to find an efficient use of routing system. A brief discussion was held on funding, ridership, possible action and ridership. Commissioner questioned if eliminating/minimizing service to existing routes to accommodate the Cactus route? Mr. Basha noted, yes that the transportation dept that we have well balanced the needs of the community, I will discuss the four request we are not accommodating and the and the reasons we are unable to. A discussion was held on the proposed changes to Cactus route, other routes and deadline for modifications to routes. Commissioner questioned if we have discussions with institutions regarding cutting routes? Mr. Basha advised, that no, we do not notify institutions/business. A brief discussion was held on notifying institutions.

- **Bike Month**

Susan Conklu, Senior Transportation Planner will provide a brief update on the events for bike month. Mr. Basha mentioned that this presentation was given to City Council and was well received.

- **Bicycle and Related Vehicle Ordinance**

Luis Santaella, Senior City Attorney, introduced himself and noted that since this item was noted as 'Information' on the agenda, no action can be taken tonight. A discussion was held on how to interact on 'Information' item and Open Meeting Law.

Commissioner questioned why this was given to an attorney who advises the police, instead of attorney who advises Transportation? Mr. Santaella advised the ordinance is an enforcement ordinance. A discussion was held on enforcement of ordinance, fines and registering bike.

Mr. Basha advised that Brent Stockwell, Assistant City Manager will be giving the presentation. Commissioner stated that bike share companies are working on their own, the City has nothing to do with them, can we regulate them? Mr. Basha advised, yes, but that is not the intent of this ordinance. Mr. Santaella explained the intent of this ordinance.

- **Other Transportation Projects and Programs Status**

Mr. Basha will have three items to discuss.

- **Commission Identification of Future Agenda Items**

Mr. Basha questioned the possibility of cancelling July's meeting.

Commissioner would like to see the Transportation Department's Success measurements on efficiency and safety.

ADJOURNMENT

With no further business to discuss Chair Bretz adjourned the Study Session at 5:58p.m.

SUBMITTED BY:

Frances Cookson

Transportation Coordinator

***NOTE:** These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>